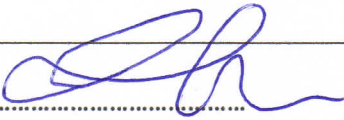


MINUTES OF HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY

Date **29th October 2014** Venue: **Hickling Barn** Time **6.30 pm**

	PRESENT : Richard Cook, Shirley Sainsbury, Brian Butcher, Chris Watkins, Vivien Tallowin, Pam Barnard, Nick Baker, Harvey Gibbons, Harry Purnell	Action BY
1	Apologies: Maggie Prettyman, Lorraine West.	
2	Approval of Minutes: 22nd Sept, 26 th Sept EGM draft was approved for presentation at the AGM & 13 th October	
3	Matters Arising : BB approached builder for repairs to roof, re damp patches appearing in hall.	
4	Finance Matters : PB gave a summary of money in the bank. S/order for £10 for Hickling News sheet completed. 3 cheques signed. Hansell's deferred until next meeting.	PB
5	Constitution: S280 of the Charities Act. Resolution for the trustees to adopt the revised new constitution and present it to the members at the AGM for approval. RC proposed and HP seconded the above motion and all were in agreement ,so motion was passed.	
6	Trustees Annual Report: The 2013-2014 Annual Report was drafted by MP and distributed to all trustees prior to this meeting. NB proposed and VT seconded and all were in favour of accepting said report. This is to be passed to the accountant for inclusion with the charities accounts and forwarded to the CC and presented at the AGM.	
7	AGM: The date was confirmed as the 17 th November at 7.30pm in the Barn. The AGM notice was agreed but the notes to go with the notice to be confirmed by RC, NB, CW & MP. Notices to be displayed by the 3 rd Nov, at the Barn, Staithe & Chapel Pit. It was agreed that Nick Butcher, solicitor, and our accountant Jeremy Veitch should attend. It will be a show of hands for the voting on the Constitution, and P Williams & T Cotton, independent invigilators, will undertake the count. Nomination letters to go out to stakeholders. The notice & notes with other information regarding the dispute to be delivered throughout the village , details to be confirmed. Refreshments will be made available and Linda Gibbons will kindly undertake kitchen duties. The Pheonix Trust will follow on with their AGM, but this will be advertised and undertaken separately.	
8	Dispute: The article in the EDP on Monday 27 th Oct, regarding the dispute with inaccurate data and comments from the parish council Chairman Sandra Clarke was discussed. CW had drafted a letter to Norman Lamb MP and all agreed for this to be forwarded, hoping he may be able to intervene and stop the court case as the parish council has made it clear they are re listing the case.	
	AOB: none	
	Close of Meeting 7.50 pm Next Meeting : TBA Venue: TBA	
	Signed  Dated <u>01 Dec 14</u>	